

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: TRIAMERICA FOUNDATION, INC.

Current Principal Place of Business:

1271 COMMONS COURT
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 121236
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 36-4612557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMER, FRED L
1271 COMMONS COURT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOMMER, FRED
Address: 1271 COMMONS COURT
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED SOMMER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date